

AO 91 (Rev. 11/11) Criminal Complaint

FILED

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

SEP 11 2019

Clerk, U.S. District Court
Texas Eastern

United States of America

v.

BABATOPE JOSEPH ADERINOYE

Case No.

4:19-MJ- **517***Defendant(s)***CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of October 1, 2018 in the county of COLLIN in the
Eastern District of Texas, the defendant(s) violated:*Code Section*

18 U.S.C. 1343

18 U.S.C. 1344

Offense Description

In violation of wire fraud

In violation of bank fraud

This criminal complaint is based on these facts:

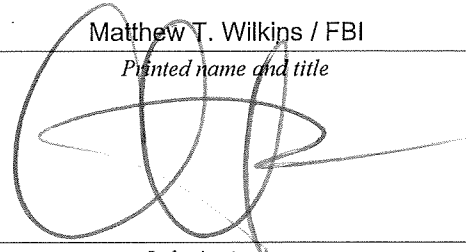
See attached Affidavit.

☒ Continued on the attached sheet.

Sworn to before me and signed in my presence.

Date: 09/11/2019 4:10pmCity and state: Sherman, Texas
Complainant's signature

Matthew T. Wilkins / FBI

Printed name and title
Judge's signature

Christine A. Nowak, U.S. Magistrate Judge

Printed name and title